



# Bombay Oxygen Corporation Ltd.

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CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Sy/Bse 1175

09<sup>th</sup> February, 2018

The Secretary,  
The Stock Exchange, Mumbai,  
P. J. Towers, Dalal Street,  
Mumbai 400 023.

Sub: Approval of Appointment of Company Secretary

Ref: Regulation 30 with Schedule III of SEBI ( Listing Obligation and Disclosure Requirements ) Regulation,2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 9<sup>th</sup> February, 2018 have approved the appointment of Mr. Sanjay V. Gosalia, as a Company Secretary with effect from 1<sup>st</sup> February, 2018.

Thanking you

Yours Faithfully

For Bombay Oxygen Corporation Limited

Nirmal P. Jhunjunwala  
Director  
DIN No. 00192810